

Partnership Technical Advisory Committee

2006-04-17 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2006-04-11 13:06:23.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 pm

1.

Introductions

2. Minutes of February 27, 2006 PTAC Meeting*

3. Partnership Reports

Partnership Board

?

The Partnership Board met on March 24, 2006.

Finance Working Group

?

The Finance Working Group met on April 5, 2006.

Local Streets and Roads Session**

?

The Local Streets and Roads Working Group met on April 7, 2006.

1:45 pm

Standing Updates

Action: Information

Transportation Improvement Program (TIP) Update*

4.

Presented by: Odunlami

? **Updates on the most recent approved TIP amendments, and pending amendments.**

? **Latest schedule for 2007 TIP development.**

Legislative Update*

5.

MTC staff will review pertinent legislation from Sacramento and Washington, D.C.

Presented by: Long

2 pm

Action Items

Alternative 2006 RTIP in Response to CTC Funding Shortfall**

- The Alternative RTIP proposes programming revisions to respond to CTC staff recommendations for the 2006 State Transportation Improvement Program (STIP) and to minimize the loss of funding to the region as a result of statewide funding shortfalls for highway eligible projects.*
- 6.

Presented by: Folan

STP Transit Capital Shortfall Funding and FY 2009 FTA Formula Funding

7.

Presented by: Miller

a) AC Transit Bus Replacement Request*

b) Zero Emission Bus Demo and Proposed Changes to CARB Fleet Rule*

Discussion Items

State Transit Assistance (STA) Population-Based Policy*

8. *Review background of current policy governing the distribution of STA population-based funding and discuss proposal for revising the policy.*

Presented by: Bockelman

3:15 pm

Information Items/Other Business

2006 Spare the Air/Free Transit Campaign*

- MTC and the BAAQMD will offer free, all-day transit rides for up to three Spare the Air days on all participating transit systems during the 2006 summertime ozone season. Staff will provide an overview of this campaign.*
- 9.

Presented by: Nguyen

BART Car Replacement STP Fund Exchange**

- As part of the Second Cycle STP program, the Commission set aside funds for transit capital rehabilitation projects. Roughly 80% of this funding is to fund the future BART car replacement project, a major driver of the region's shortfall in Transportation 2030. This item discussed the mechanism for directing funds to this future project through a fund exchange.*
- 10.

Presented by: Miller

Regional Transportation for Livable Communities (TLC) Program*

- 11.** *MTC released the call for projects for the regional TLC program on April 10. Final submissions are due June 23. Agencies that would like to participate in the evaluation panel should contact MTC to be part of the review committee.*

Recommended Future Agenda Items

12.

Presented by: All

13. Next Meeting

Next meeting

2006-05-15 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.817.5842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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